


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91033 020 ***150.00

| | | | | | |
|---|---|---|--|---|--------------------------------------|
| DOCUMENT # F96000003218 1. Entity Name GATX FINANCIAL CORPORATION | | | |  | |
| Principal Place of Business 500 W. MONROE STREET ATTN: TAX DEPT. 44TH FL CHICAGO, IL 60661 | | | Mailing Address 500 W. MONROE STREET ATTN: TAX DEPT. 44TH FL CHICAGO, IL 60661 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 4. FEI Number 94-1661392 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 | | | Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS NORD, THOMAS C 4 EMBARCADERO CTR #2200 SAN FRANCISCO, CA 94111 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition Schedule Attached | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP ZECH, RONALD H 500 W MONROE CHICAGO, IL 60661 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Lisa M. Storie</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date: 4-20-04 | | Daytime Phone #: 312/621-6200 |

Attachment 44037481
#T96000003218

**GATX Financial Corporation
Officer Listing/Addresses**

Term Expires Upon Election of Successor

Directors

Address

| | |
|------------------|---|
| David M. Edwards | 1 |
| Brian A. Kenney | 1 |
| Ronald H. Zech | 1 |

Officers

Title

| | | |
|--------------------|---|---|
| Ronald H. Zech | Chairman of the Board, President and Chief Executive Officer | 1 |
| Ronald J. Ciancio | Vice President, General Counsel and Secretary | 1 |
| Gail L. Duddy | Vice President - Human Resources | |
| Brian A. Kenney | Senior Vice President - Finance and Chief Financial Officer, Assistant Secretary | 1 |
| William J. Hasek | Vice President - Treasurer | 1 |
| Robert C. Lyons | Vice President - Investor Relations | 1 |
| William M. Muckian | Vice President - Controller | 1 |
| Lisa M. Ibarra | Assistant Secretary | 1 |
| John Bomgardner | Assistant Secretary | 2 |
| Nicholas Fell | Assistant Secretary | 2 |
| Ian Irvine | Assistant Secretary | 2 |
| Andrew Johnson | Assistant Secretary | 2 |
| Alan Reinke | Assistant Secretary | 2 |
| Jeanne Sexton | Assistant Secretary | 2 |
| Robert D. Hopkins | Assistant Treasurer | 1 |

Address

1. 500 West Monroe Street, Chicago, Illinois 60661
2. Four Embarcadero Ctr. #2200, San Francisco, CA 94111